



JK Cement LTD.

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Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Jkc/Sh/07/2019

February 13, 2019

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI-400 001

Scrip Code - 532644

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

Scrip Code - JKCEMENT

Dear Sirs

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:


| Sr. No. | Name & Address | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares |
|---------|--|-----------|-----------------------|-------------------|---------------|
| 1. | Prakash Narayan Chhangani Smt. Anuradha Chhangani Shree Cement Ltd. Bangur Nagar Beawar-305901 | 467781 | 67964 | 43522432-43522458 | 27 |

Kindly take the above on record.

Thanking you,

Yours truly,
For J.K. Cement Ltd.




(Shambhu Singh)
Asst. Vice-President (Legal)
& Co. Secretary



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania

